

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
11:10 A.M., Tuesday, November 9, 2004
Arizona Department of Transportation
Board Room
206 South 17th Avenue
Phoenix, Arizona 85007**

PLEDGE

The Pledge of Allegiance led by Chairman Bill Jeffers.

The Agenda consists of the following for Information and Discussion:

*** ITEM 1: State Highway Status and Condition Report**

The Arizona Status and Condition Report uses Geographic Information Systems (GIS) software to display various performance measures on maps of the State Highway System. The maps are generated at the County level for all fifteen counties. Insets are generated for Maricopa and Pima counties. Some of the performance measures displayed on these maps are: Level of Service, a measure of congestion; Present Serviceability Rating, a measure of pavement condition; Bridge Sufficiency Rating, a measure of bridge condition. (For Information and Discussion Only – Dale Buskirk, Planning Director/Transportation Planning Division.)

***ITEM 2: Five Year Construction and Facilities Program, Subprograms Review and Proposed Monetary Amounts for FY 10**

Staff will present an overview of the Five Year Construction and Facilities Subprograms. The overview will include staff's review of the subprograms and requests from the subprogram managers for monetary changes for FY 2006 through 2009, as well as recommended FY 2010 subprogram funding levels. (For Information and Discussion Only – Arnold Burnham, Priority Planning Manager/Transportation Planning Division.)

*** ITEM 3: 2003 Passing Lane Prioritization Update and 2003 Climbing Lane Prioritization Update**

Staff will provide an overview of these two update reports dated May 14, 2004. Overview will include priority ranking for climbing lane and passing lane needs on the ADOT Transportation System. (For Information and Discussion Only – Arnold Burnham, Priority Planning Manager/Transportation Planning Division.)

***ITEM 4a: Statewide Access Management Plan**

Staff will present an overview of Arizona's current access management practices and key issues and also outline recommendations which will be used as a basis for a comprehensive Statewide Access Management Plan. This review will include how to implement access management. (For Information and Discussion Only – Dale Buskirk, Planning Director/Transportation Planning Division.)

***ITEM 4b: Access Management Plan Status and Overview for Northwestern Arizona – Kingman District**

Staff will present an overview of the corridors within northwestern Arizona, which have initiated access management plans. Overview will include the following corridors: SR 68, US 93 and SR 95. Included in the overview will be the status of each of these plans, along with information regarding the success and local government agency support for the plan(s). (For information and Discussion

Only – Sam Elters, District Engineer/Kingman, Intermodal Transportation Division.

***ITEM 5: Round 12, Transportation Enhancement Review Committee (TERC) Recommendations for the Round 12 Local and State Projects.**

Staff will present an overview of the enhancement applications submitted and the recommendations that will be submitted to the State Transportation Board for final approval at the November 19, 2004 State Transportation Board Meeting. (For Information and Discussion Only – Cheryl Banta, Enhancement Program Manager/Intermodal Transportation Division.)

***ITEM 6: Hoover Dam Bypass Video**

Staff will show a recently produced video, providing an update of the project at the "Bridging Greatness" ceremony that was held on October 20, 2004. (For Information and Discussion Only – Victor Mendez, Director/ADOT.)

CALL TO THE AUDIENCE: (For Information and Discussion Only)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 28th day of October, 2004

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board